

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00242

FILED
Jan 04, 2011
Secretary of State

Entity Name: CREATIVE CHOICE HOMES, INC.

Current Principal Place of Business:

C/O CREATIVE CHOICE HOMES
4243-D NORTHLAKE BLVD.
PALM BEACH GARDEN, FL 33410 US

New Principal Place of Business:

C/O CREATIVE CHOICE HOMES
8895 N MILITARY TRAIL, SUITE 101B
PALM BEACH GARDEN, FL 33410 US

Current Mailing Address:

C/O CREATIVE CHOICE HOMES
4243-D NORTHLAKE BLVD.
PALM BEACH GARDEN, FL 33410 US

New Mailing Address:

C/O CREATIVE CHOICE HOMES
8895 N MILITARY TRAIL, SUITE 101B
PALM BEACH GARDEN, FL 33410 US

FEI Number: 65-0298681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAKKAR, YASHPAL
C/O CREATIVE CHOICE HOMES, INC
4243 NORTHLAKE BLVD, STE D
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
CLYATT & RICHARDSON, P.A., 1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN F RICHARDSON, ESQUIRE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAKKAR, YASHPAL
Address: 8895 N MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S
Name: KUMAR, ASHOK
Address: 8895 N MILITARY TRAIL, SUITE 101B
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YASHPAL KAKKAR

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date